

**Butler Library Board Meeting**  
**October 10, 2017**

**Time meeting was called to order – 6:03 pm**

**Members present –**

Jenni Thorpe (President), Victoria Koller (Director), John Schauker, Paul Kasdorf, Tom Sardina, Andrea Van Gompel, Tiffany Orvis

**Members absent –** n/a

**Persons desiring to be heard:** n/a

**Minutes read** – for meetings held 8/17/17 (abstained by Andrea, Victoria and John), 9/12/17 (abstained by Tiffany) and 10/4/17 (abstained by Andrea, Victoria and John)

**Accepted by** – Paul (for all three)

**Seconded by** – Tom (for all three)

All other members were in acceptance as well

**Communications** – None

**Finance report** – John made a motion to accept the September 2017 expenses of \$6,438.03, this was seconded by Tiffany. All other were in acceptance.

**Directors report** – n/a

**Old business** –

- a) Tom made a motion to approve the Bridges Library System Standards, was seconded by Paul, all others were in favor.

**New business** – n/a

**Next meeting** – November 14, 2017 @ 6:00 pm

Motion to adjourn at 6:19 pm by Tom, seconded by Andrea, with a unanimous vote thereafter.

Submitted by: Jenni Thorpe